

STATE OF WASHINGTON**OFFICE OF
INSURANCE COMMISSIONER****BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF WASHINGTON**

In the Matter of) No. D 01 - 06
)
James P. Duffy,) ORDER REVOKING
) LICENSE
Licensee.)

To: James P. Duffy
5319 – 2nd Ave. NW
Seattle, WA 98107

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that your licenses are REVOKED, effective February 5, 2001, pursuant to RCW 48.17.530 and 48.17.540(2).

THIS ORDER IS BASED ON THE FOLLOWING GROUNDS:

1. The commissioner sent you inquiries on or about October 10, November 7, and December 11, 2000. These inquiries related to the business of insurance. You did not respond to any of them. Each such failure to respond promptly in writing violated RCW 48.17.475.
2. In your application for an agent's license you answered "no" to the question "have you ever been convicted of a felony?" In fact, you were convicted of a felony, robbery, in 1981. The felony conviction is grounds for revocation of your license under RCW 48.17.530(1)(g). This false statement shows you to be untrustworthy and not qualified for a license, within the meaning of RCW 48.17.070, which also is grounds for revocation under RCW 48.17.530(1)(a). The false statement also is grounds for revocation under RCW 48.17.530(1)(c) and RCW 48.17.090(2).

By reason of your conduct, you have shown yourself to be and are so deemed by the commissioner, untrustworthy and a source of injury and loss to the public and not qualified to be an insurance agent in the State of Washington. Accordingly, your license is revoked pursuant to RCW 48.17.070, RCW 48.17.090, and RCW 48.17.530(1)(a), (c), (g), and (h).

IT IS FURTHER ORDERED that you return your insurance agent's license certificate or certificates to the Commissioner on or before the effective date of the revocation of your license, as required by RCW 48.17.530(4).

NOTICE CONCERNING YOUR RIGHT TO A HEARING. Please note that a detailed summary of your right to contest this Order is attached. Briefly, if you are aggrieved by this Order, RCW 48.04.010 permits you to demand a hearing. Pursuant to that statute and others: You must demand a hearing, in writing, within 90 days after the date of this Order, which is the day it was mailed to you, or you will waive your right to a hearing. Your demand for a hearing must specify briefly the reasons why you think this Order should be changed. If your demand for a hearing is received by the Commissioner before the effective date of the revocation, then the revocation will be stayed (postponed) pending the hearing, pursuant to RCW 48.04.020. Upon receipt of your demand for hearing, you will be contacted by an assistant of the Chief Hearing Officer to schedule a teleconference with you and the Insurance Commissioner's Office to discuss the hearing and the procedures to be followed.

Please send any demand for hearing to Insurance Commissioner, attn William E. Frandsen, Deputy Insurance Commissioner, Office of the Insurance Commissioner, P.O. Box 40257, Olympia, WA 98504-0257.

ENTERED AT LACEY, WASHINGTON, this 16th day of January, 2001.

MIKE KREIDLER
Insurance Commissioner

By

WILLIAM E. FRANDSEN
Deputy Commissioner

Investigator: Cheryl Penn